



BOARD OF PARKS AND RECREATION CONSOLIDATED CITY OF INDIANAPOLIS

AGENDA

**December 19, 2013 3:45 p.m. to 5:00 p.m.
Room 260, City-County Building
Indianapolis, Indiana 46204**

Director's Announcements

Approval of Minutes: September 26, 2013, October 24, 2013 and November 21, 2013

New Business

1. Agenda Item #50, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana for their 2014 Board Meeting Schedule.

Presenting: Louvenia Holstein, Executive Assistant and Board Secretary, Indy Parks

2. Agenda Item #51, 2013 – Approval of the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana for the Department of Parks and Recreation 2014 Fees and Charges.

Presenting: Lisa Leming, Revenue & Facilities Manager, Indy Parks and Kent Knorr, Analyst – Finance and Compliance, Indy Parks

Amendment:

3. Agenda Item #17A, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis for Amendment #1, to the Professional Service Agreement with Edward George & Associates by extending time for Evaluation & Programming of Existing HVAC Controllers at Thatcher, Indy Island, Perry and Municipal Gardens Parks.

Presenting: Danny Swails, Manager - Construction

Adjournment

The next Board of Parks and Recreation meeting is scheduled for January 23, 2014 at 3:45 to 5:00 p.m. in Room 260 of the City-County Building, 200 East Washington Street, Indianapolis, Indiana 46204.